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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4594353

Company Name in full

BROOMCO (3071) LIMITED

Date of
appointment

Day Month Year

19 12 2002

Date of
Birth

Day Month Year

07 03 1958

Appointment form

NAME

*Style / Title

MR

as secretary

*Honours etc

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.Notes on completion
appear on reverse.

Forename(s)

MARK WILLIAM

Surname

HARDGRAVE

Previous
Forename(s)Previous
Surname(s)Usual residential
address ††

38 NEW STREET

Post town

BRIGHTON 3186

Postcode

County / Region

Country

AUSTRALIA

†Nationality

AUSTRALIA

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

BENNELONG UK LIMITED

Consent signature

M W Hardgrave

Date

19/12/2002

* Voluntary details.
† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M W Hardgrave

Date

19/12/02

(** a director / secretary / administrator / administrator / receiver / receiver / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

DLA

101 Barbirolli Square
Manchester

M2 3DL

(Ref: DT23)

Tel 0161 235 4378

DX number DX: 14304

DX exchange MANCHESTER 1

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A26
COMPANIES HOUSE

0558
07/01/03